

February 15, 2023

A regular meeting of the Council of the Rural Municipality of Canwood No. 494 was held in the Municipal Council Chambers, at 641 Main Street, Canwood, Sask., on February 15, 2023, commencing at 9:05 a.m.

1. PRESENT – Reeve Lyndon Pease, Chief Administrative Officer Lorna Benson and the following Councillors for their respective divisions:

#1 Ralph Korody	#4 Mario Boisvert
#2 Gerald Muller	#5 Kevin Olson
#3 Gordon Andrews	#6 Cody Lockhart

DELEGATIONS:
9:30 a.m. Dwight Diehl, Public Works Supervisor, Municipal Operations Update
11:00 a.m. Shannon McLean, Heritage Site
11:45 a.m. Councillor Indemnity
2. MINUTES JAN. 17/23 BOISVERT – That the minutes of the January 17, 2023, Regular Council Meeting be approved. CARRIED.
3. MONTHLY STATEMENT ANDREWS – That the Statement of Financial Activities for the month of January 2023 for the R.M. General Account be approved as presented. CARRIED.
4. ACCTS. KORODY – That we approve the payments as listed on the attached account listing for a total of \$314,017.13 Council Direct Deposits for February and Payroll Direct Deposits for 202 Pay Periods 2 & 3. CARRIED.
5. IN-CAMERA MULLER - That we move to in-camera at 9:25 a.m. CARRIED.
6. RECONVENE PEASE – That we reconvene the regular council meeting at 9:45 a.m. with all members of council and administration present. CARRIED.

Public Works Supervisor Dwight Diehl attended the meeting at 9:50 a.m.
Public Works Supervisor Dwight Diehl left the meeting at 10:30 a.m.
7. CANWOOD BUS ASSOC. LOCKHART – That we acknowledge receiving the Financial Statement from the Canwood and District Bus Association for the period of November 1, 2021, to October 31, 2022. Further to this, we agree to a donation of \$2,000.00. CARRIED.
8. GRAVEL DONATION OLSON – That we agree to make a donation to the Canwood Regional Park Annual Fundraiser to be held March 11, 2022, of two loads of crushed gravel to be delivered within the boundaries of the municipality at no charge to the successful bidder. CARRIED.
9. LETTER OF SUPPORT LOCKHART – That we agree to provide a letter of support to the Canwood Regional Park Authority for the proposed spray park facility located within the park and instruct the Chief Administrative Officer to prepare and present the letter. CARRIED.
10. RESORT VILLAGE OF PEBBLE BAYE ANNEXATION MULLER – That in the matter of the Minister’s Order for the alteration of boundaries between the Resort Village of Pebble Baye and the Rural Municipality of Canwood No. 494, dated July 25, 2022, under the authority of Section 274 of *The Municipalities Act*, and in consideration of Council’s duty of fairness, we agree to abate the pro-rated portion of the municipal and school taxes and refund each ratepayer. CARRIED.
11. CANWOOD LIBRARY FIN. STMT. AND BUDGET LOCKHART – That we acknowledge being in receipt of the Financial Statement of the Canwood Public Library for the year ended December 31, 2022. Further to this, we have reviewed the 2023 Proposed Budget and agree to pay the grant request of \$3,600.00. CARRIED.

12. TAX ENF.
LIST OF
LANDS MULLER – That we direct the Chief Administrative Officer, in preparation of the List of Lands in Arrears pursuant to Section 3 of the *Tax Enforcement Act*, not to include land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy with respect to that land.

CARRIED.
13. COUNCIL
INDEMNITY KORODY – That we approve the Council’s Indemnity as presented.

CARRIED.
14. APP TO
SUBDIVIDE
LAND MULLER – That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Robert Gerow, for the purpose of subdividing Parcel A from the NW 04-53-07 W3, as the site has physical and legal access and exceeds the minimum site area requirements of Section 5 of the Municipal Zoning Bylaw 2003-7.

CARRIED.
15. DEV/BLDG
PERMIT
2019-5
SCHWINDT OLSON – That we approve the Permit Extension Application of Stacy and Shawn Schwindt to complete the interior of a new cabin by January 31, 2024.

CARRIED.
16. DEV/BLDG
PERMIT
2021-21048
CORRINS OLSON – That we approve the Permit Extension Application of Bettina Corrins to complete the deck and railings and interior finishes of a new cabin by January 31, 2024.

CARRIED.
17. DEV PERMIT
2022-22039
MACINNIS MULLER – That we approve the Development Permit Application of Collin MacInnis for the construction of a house, with approval pursuant to Section 5.1.1(1)(c) of the Municipal Zoning Bylaw 2003-7.

CARRIED.
18. PARCEL
CONSOLIDA-
TION MULLER – That we agree to the request of Emile and Pauline Tetreault to consolidate the following parcels:

TETREAULT NW 09-53-07 W3, LSD 11-09-53-07 W3 Ext 44, Plan 77B10642
NW 09-53-07 W3, LSD 11-09-53-07 W3 Ext 49, Plan BF100608209
NW 09-53-07 W3, LSD 12-09-53-07 W3 Ext 42, Plan 77B10642
NW 09-53-07 W3, LSD 13-09-53-07 W3 Ext 43, Plan 77B10642
NW 09-53-07 W3, LSD 14-09-53-07 W3 Ext 47, Plan BF100608209

CARRIED.
19. DEV PERMIT
2023-23000 MULLER – That we approve the Development Permit Application of Percy and Brenda Waterhouse for shoreline stabilization on the municipal reserve, subject to the conditions that the work must follow the parameters set out in the approvals obtained from Water Security Agency, or any other governing body issuing permits pertaining to this matter.

WATERHOUSE

CARRIED.
20. DEV/BLDG
PERMIT
2023-23001
TURCOTTE MULLER – That we approve the Development and Building Permit Applications of Brian Turcotte for the construction of a garage, with approval pursuant to Section 9.1.2 of the LD – Lakeshore Development District, Municipal Zoning Bylaw 2003-7.

CARRIED.
21. FILE CORR. PEASE – That we now file the correspondence.

CARRIED.
22. ADJOURN OLSON – That we now adjourn at 12:20 p.m. with the next regular meeting of Council to be held March 21, 2023, at the Municipal Council Chambers in the Municipal Building located at 641 Main Street, Canwood, Sask.

CARRIED.